

APPROVED

September 6, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **August 31, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristi Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry
Bond, James Burris, Joe Chin, Jr., Cindy Collins, Bob
Hall, Irene Henry, Tom Kane, Mary Lewis, Pat Mullen,
Department of Management and Budget

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda be
recommended to the State Administrative Board for approval with Item
25 contingent upon the issues being resolved. Supported by Ms.
Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting on September 6, 2005, Item
25 was withdrawn by the Department of Management and Budget.***

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:55 a.m.**
on **September 6, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Iris Lopez, Michael Reilly, Department
of Attorney General; Sherry Bond, Terri Fitzpatrick, Pat
Mullen, Janet Rouse, Tom Saxton, Judson Sorensen,
Department of Management and Budget; Jean Ingersoll, Carol
Rademacher, Department of Transportation; Rebecca Park,
House Republican Policy Office

The Building Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be
recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.